



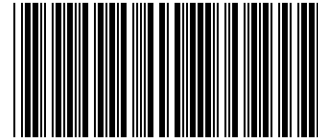
Companies House
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Annual Return

Company Name: **MOLECULAR IMAGING SOLUTIONS LIMITED**

Company Number: **03892078**



XDSQVM2B

Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **10/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**BEECHWOOD HALL
KINGSMEAD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1JL**

Register of
Members Address:

**10 NORWICH STREET
LONDON
EC4A 1BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON EC4A 1BD**

Director 1:

Name: **ALAN JAMES GIBSON**
Date of Birth: **22/07/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CHAPEL FARMHOUSE
GRAFTON
OXFORDSHIRE OX18 2RY**

Director 2:

Name: **JOHN ANTONY MIDGLEY** *Address:* **26 HOWCROFT GARDENS**
Date of Birth: **14/04/1965** **SANDAL**
Nationality: **BRITISH** **WAKEFIELD**
Occupation: **DIRECTOR** **WEST YORKSHIRE WF2 6TW**

Director 3:

Name: **PHILIP JAMES** *Address:* **LOWER DEAN FARM**
WHITECROSS **DEAN ROAD**
Date of Birth: **16/10/1963** **STEWKLEY**
Nationality: **BRITISH** **BEDFORDSHIRE LU7 0EU**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 10/12/2006

Name: **INHEALTH DIAGNOSTIC & IMAGING LIMITED**

Address: **BEECHWOOD HALL**
KINGSMEAD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 1JL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**